



**CITY COUNCIL MEETING / PUBLIC HEARING
TUESDAY JUNE 6, 2017
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.**

INVOCATION

Given by Council Member Kaminskas

PLEDGE OF ALLEGIANCE

Led by Mayor Peterson, City Council, and City Staff

CALL TO ORDER

Mayor Peterson called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Pro Tem Brickner (absent)
Council Member Kaminskas
Council Member Dunne
Council Member Severs
Council Member Langford
Council Member Moore

Katy Allen, City Administrator
Sean Boutz, City Attorney
Ann Swenson, City Clerk
Darin Morgan, Liberty Lake Police
Sergeant
RJ Stevenson, Finance Director
Trevor Regan, Parks Crew Lead
Andrew Staples, City Engineer
Amanda Tainio, Planning & Building
Services Manager
Dennis Scott, Code Enforcement Officer

Council Member Kaminskas moved to excuse Mayor Pro Tem Brickner, seconded by Council Member Severs. Motion carried unanimously.

AGENDA APPROVAL: Council Member Kaminskas moved to amend the agenda, asking the City Administrator to provide construction updates prior to Item 6, Citizen Comments, instead of during her report, and to reschedule the Orchard Park Update Presentation listed in Item 7. Council Member Severs seconded the motion, which carried unanimously.

The City Administrator provided an update about the road construction that is currently affecting the city.

CITIZEN COMMENTS

Pat Lutzenberger, Liberty Lake, WA: expressed concerns about the current vacancy for City Council Position 6. She read RCW 42.12.070 as well as the City Council's Rules of Procedure, which both address filling a vacant council position. Mrs. Lutzenberger suggested the process outlined in the council rules were for a non-election season. Since this is currently a campaign season, she advocated for the council to set a precedent for this situation if possible and only interview the two candidates running for Position 6, and choose the most qualified candidate to fill the remaining term that was vacated. She suggested reviewing and possibly revising the City Council's Rules of Procedure to reflect the best procedure for filling a vacancy during a campaign season. She also spoke in favor of the city's new reader board.

Marilyn Steen, Liberty Lake, WA: expressed her opinion about the current City Council Position 6 vacancy. She suggested the council only interview two candidates – Mike Kennedy and Dylan McGuire, who are running for the position in the November election. She spoke in opposition to opening the vacancy to others who have chosen not to vie for the position.

Mary Sloan, Liberty Lake, WA: spoke in support of Mike Kennedy to fill the vacancy. She shared her partiality toward the candidate and talked about his qualifications for the position.

Jamie Baird, Liberty Lake, WA: shared information about a group of concerned citizens who recently met to organize a group called Keep Liberty Lake Drug Free. The group was created to promote public awareness and engagement concerning the marijuana retail store that will open in Liberty Lake, as well as raise awareness about public safety. She invited council members to attend their meeting on June 15th.

Elsie McGuire: stated she is the wife Dylan, who is running for City Council Position 6. She stated she was of the opinion neither of the candidates should hold the interim vacancy for the position because it gives them an unfair advantage for the November election.

PRESENTATION

Liberty Lake Centennial Rotary Club Treasurer, Jeff Duncan, spoke about the success of their annual Memorial Day pancake breakfast. He said this year's benefit raised the most money at \$4,000. All proceeds will go to Honor Flight. Mr. Duncan thanked the City for its support of their event and commended the City's parks department staff for their hard work during the Memorial Day event.

MAYOR AND CITY COUNCIL COMMITTEE REPORT

Attendees then heard a Community Development Committee report from Council Member Moore and a Finance Committee report from Council Member Kaminskas.

Councilman Dunne provided an update on the Liberty Lake community flag contest. Several submittals were placed in the Council Chambers to view. The final decision to determine the community flag will take place in June. Mayor Peterson reported about his opportunity to fly in a KC-135 and C-17 for fueling missions with Fairchild Air Force Base (FAFB) personnel. He also spoke about Colonel Samuelson's attempts to resolve any water issues that affect the City of Airway Heights. Mayor Peterson also announced FAFB was selected to receive 12 additional KC-135s, creating 500 additional jobs. Council Member Kaminskis mentioned she has the sign-up sheet for council members to represent at the Farmers Market. She asked for additional council participation and support. Councilman Moore reported he contacted state representatives via email, indicating to them it would be in their best interest to cosponsor legislation to establish library standards for the State of Washington since none exist. Representative Shea has responded, stating the matter is under review.

CITY ADMINISTRATOR REPORT

City Administrator, Katy Allen, spoke about the Team USA Championships 2020-2021. She introduced Eric Sawyer and Ashley Blake, from the Spokane Sports Commission who provided some updates on the bid for Liberty Lake to host a major national championship event in the sport of duathlon. The City will provide a letter of support to the duathlon selection committee. Ms. Allen resumed and shared the floor with the city's Finance Director, and they provided updates on the community center project. Ms. Allen then announced the deadlines for voter registration and spoke about the posting for the Planning Commission positions. She turned the floor over to the City Attorney, who then provided an update about the vacant City Council position and the procedure to fill the short-term position. After brief discussion by the city council members about filling the vacant city council seat, Ms. Allen resumed the floor and concluded her report by sharing dates of upcoming events.

WORKSHOP DISCUSSIONS:

Proposed 2016 – 2017 City Development Regulations Periodic Updates and City Comprehensive Plan Amendment(s)

Gregg Dohrn, G R. Dohrn and Associates, took the floor. He provided background on the work that has been done for the proposed 2016 – 2017 amendments to the City Development Regulations and Comprehensive Plan. Mr. Dohrn then reviewed the 16 proposed amendments to ZTA2017-0001 City Development Regulations GMA Periodic Review & Update, and the one miscellaneous update regarding Engineering Design Standards. He and Amanda Tainio, Planning & Building Services Manager, subsequently answered council questions regarding the proposals.

Draft Six-Year Transportation Improvement Plan, 2018 – 2023

Next, City Engineer, Andrew Staples, presented a map outlining the projects proposed in the 2018 – 2023 Transportation Improvement Plan (TIP). The major projects slated

will be pavement repairs to four major arterials and revisions to Harvard Road Bridge to include a new northbound lane over I-90. Mr. Staples suggested that, during upcoming budget discussions, additional funding should be considered for street maintenance of local access roads. He then answered council questions about the draft TIP.

ACTION ITEMS

Council Member Kaminskas to approve action items 11Ai and 11Aii. Item 11Ai was to approve the May 16, 2017 City Council minutes; item 11Aii was to approve the June 6, 2017 vouchers in the amount of \$753,684.18. Council Member Severs seconded the motion, which carried unanimously.

Check sequences consisted of a manual check, number 24287, totaling \$80,759.90; payroll check sequence 24288 through 24301, totaling \$29,389.64 EFTs totaling \$321,535.50; and A/P checks 24302 through 24380, totaling \$321,999.14.

Council Member Kaminskas moved to authorize the purchase of a Tru Turf Roller in the amount of \$12,435.84. Council Member Severs seconded the motion, which carried unanimously.

PUBLIC HEARINGS

City of Liberty Lake Closed Record Hearing River Crossing South Preliminary Plat.

The Planning & Building Services Manager made some opening comments regarding the plat, which proposes to subdivide 7.64 acres into 33 lots for single-family residential developments. The project is in the River District.

At 8:37 p.m., Mayor Peterson opened the closed record public hearing. Councilman Langford moved to accept the Hearing Examiner's recommendation that the River Crossing South Preliminary Plat be approved subject to conditions as set forth in the Findings, Conclusions, & Recommendation and the Motion for Reconsideration Decision for File # PLT2017-0001. Council Member Kaminskas seconded the motion, which carried unanimously. Mayor Peterson closed the closed record public hearing at 8:38 p.m.

City of Liberty Lake Six-Year Transportation Improvement Program 2018 - 2023

At 8:39 p.m., Mayor Peterson opened the public hearing on the City of Liberty Lake Six-Year Transportation Improvement Program 2018 – 2023. He invited citizen comments. No comments were received. He closed the public hearing at 8:40 p.m.

FIRST READ ORDINANCE

Ann Swenson, City Clerk, read Ordinance No. 241 into the record, adopting the 2016 – 2017 City Development Regulations Periodic Updates and City Comprehensive Plan Amendment(s)

INTRODUCTION OF UPCOMING AGENDA ITEMS

Katy Allen, City Administrator, then gave an update on the June 20, 2017.

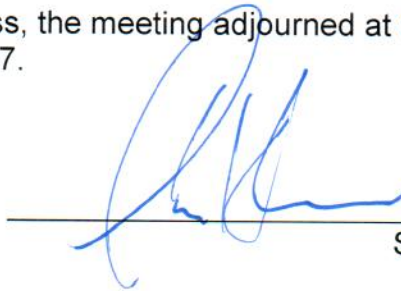
Mayor Peterson announced there is a potential need for a parks board. He said the goal is to get some legislation drafted and brought forth for council's consideration.

CITIZEN COMMENTS

Pat Dockery, Liberty Lake, WA: spoke about the two Liberty Lake Facebook sites. He encouraged all council members to friend those sites to become aware of user discussions regarding the city. He also spoke about the City Council vacancy. He suggested it would provide an unfair advantage to appoint either of the two people who have filed candidacy for the position.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:50 p.m. These minutes were approved June 20, 2017.



Steve Peterson, Mayor
City of Liberty Lake



Notes and Transcription by Ann Swenson, City Clerk. This Council meeting was also audio taped. Anyone desiring to listen to the recording may contact the City Clerk.